

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
March 23, 2016

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of February 24, 2016 Organizational Meeting Minutes.

Approval of February 24, 2016 Executive Session Minutes.

Approval of February 24, 2016 Board Meeting Minutes.

Reference Material

1. Authority's issuance of a temporary permit to Unitex.
2. A letter from Alaimo Group interested in opportunities to submit proposals.
3. Authority's letter to NJDEP regarding Limit Evaluation for Mercury.
4. Authority's Annual Grace Period Report Submittal to NJDEP.

Treasurer's Report

Business Agenda

1. 2016 Sewer Rate Hearing.
2. Adoption of Linden Bulk Permit.
3. Executive Director's Monthly Report
 - a. Executive Session.
4. Bids & Purchases
 - a. Award of Construction Management Contract for Primary Tank Project.
 - b. Award of Grit/Screening Contract.
 - c. Award of Insurance Package
 - d. Recommendation for Charge Orders (JEV Contract)
Potable Water/HPEW Repairs.
 - e. Award a contract for the PCB Testing.
5. Engineer's Monthly Report

Public Comment

Approval for Payment

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).
- b. By Motion and Resolution, (Renewal and Replacement Fund.)

Motion to Adjourn